

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF APRIL 5, 2016**

Present: President Torres and Council Members Eramo, Goggin, Moore and Mandel.

1. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 888 West Beech Street (street floor), Long Beach, New York.

Re: Stone Crab/Seafood Restaurant

The application of owner Cadd Beech Street LLC, Brooklyn, New York for exemption for off-street parking at premises 888 West Beech Street (street floor) is granted, only and during the time that such premises shall be used as a Stone Crab/Seafood Restaurant.

Adopted Unanimously

2. Resolution Authorizing the City Manager to Amend the Current Agreement with Welsbach Electric Corp. for Street Lighting Maintenance and Repair.

The City Manager is authorized to amend the current contract with Welsbach Electric Corp., L.I., Plainview, New York for an additional ninety (90) days to extend the contract through June 30, 2016, at an additional cost of \$80,000.00.

Adopted Unanimously

3. Resolution Authorizing the City Manager and the City Comptroller to Transfer Funds within the 2015-2016 Budget.

The City Manager and the City Comptroller are hereby authorized to transfer any funds exceeding \$1,500.00 within the 2015-2016 budget as required, and that no funds so transferred shall be used to pay any allotment or appropriation or obligation except as in keeping with Section 102-a(2) of the Charter of the City of Long Beach.

Adopted Unanimously

4. Resolution Authorizing the City Manager to Amend the Agreement with LiRo Engineers, Incorporated to Satisfy FEMA Requirements.

The City Manager is authorized to amend the current agreement with LiRo Engineers, Incorporated, Syosset, New York for the above said work, at a cost of \$24,545.00, which has been pre-approved by FEMA for payment.

Adopted by Three Affirmative Votes

Council Member Mandel recused himself and Council Member Moore abstained

5. Resolution Authorizing the City Manager to Enter into an Agreement for Emergency Planning Services for the City of Long Beach.

The City Manager may retain RedLand Strategies, Inc., New York, New York to perform services on behalf of the City on issues related to homeland security, storm recovery and emergency management, for a term of one year, at a cost of \$4,000 per month, with the option for two one (1) year renewals.

Adopted Unanimously

All Resolutions are available for inspection in the Office of the City Clerk during regular business hours.

Dated: April 6, 2016

David W. Fraser
City Clerk